

93rd Meeting of the Public Health Agency Board

Tuesday 13 June 2017 at 1:30pm

Conference Rooms 1+2, 12/22 Linenhall Street, Belfast

standing items

- | | | |
|-----------|---|-----------------|
| 1
1.30 | Welcome and apologies | Chair |
| 2
1.30 | Declaration of Interests | Chair |
| 3
1.30 | Minutes of Previous Meeting held on 20 April 2017 | Chair |
| 4
1.30 | Matters Arising | Chair |
| 5
1.35 | Chair's Business | Chair |
| 6
1.40 | Chief Executive's Business | Chief Executive |

items for approval

- | | | | |
|-----------|--|---------------------|------------|
| 7
1.50 | PHA Annual Report and Accounts 2016/17 | PHA/01/06/17 | Mr McClean |
| 8
2.10 | PHA Annual Business Plan 2017/18 | PHA/02/06/17 | Mr McClean |
| 9
2.20 | Annual Progress Report 2016-17 to the Equality Commission on implementation of Section 75 and the duties under the Disability Discrimination Order | PHA/03/06/17 | Mr McClean |

items for noting

- | | | | |
|------------|---|---------------------|------------|
| 10
2.40 | Emergency Preparedness Annual Report 2015/16 | PHA/04/06/17 | Dr Harper |
| 11
2.55 | Personal and Public Involvement Update | PHA/05/06/17 | Mrs Hinds |
| 12
3.15 | Performance Management Report – Corporate Business Plan Targets for Period Ending 31 March 2017 | PHA/06/06/17 | Mr McClean |

13 3.25	Governance and Audit Committee Update <ul style="list-style-type: none"> Minutes of meeting of 12 April 2017 Verbal briefing of meeting of 5 June 2017 	PHA/07/06/17	Mr Coulter
14 3.35	Corporate Risk Register	PHA/08/06/17	Mr McClean
15 3.40	Register of Interests	PHA/09/06/17	Mr McClean
16 3.45	Management Statement / Financial Memorandum	PHA/10/06/17	Mr McClean

closing items

17 3.50	Any Other Business		Chair
18 3.55	Details of next meeting: <i>Thursday 17 August 2017 at 1:30pm</i> <i>Conference Rooms 3+4, 12/22 Linenhall Street, Belfast</i>		